JEFFERSON TOWNSHIP

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John Burkett • Richard H. McCullough • Tyler Angermeier

Supervisors

MINUTES

TOWNSHIP SUPERVISORS – REORGANIZATION MEETING

JANUARY 4th, 2022

Meeting called to order at 6 p.m.

Pledge of Allegiance

Roll Call – John Burkett – Richard H. McCullough – Tyler Angermeier

Also in attendance was Jeffrey Lockard, Barbara McWilliams

No public comment.

John Burkett made a motion to nominate Richard McCullough as temporary Jefferson Township Board of Supervisors' Chairperson and Secretary. Seconded by Tyler Angermeier. Motion passed with 3 yes votes.

Richard H. McCullough will open the floor for nomination of Chairperson. Richard H. McCullough nominated John Burkett as Chairman. Seconded by Tyler Angermeier. Motion passed with 3 yes votes.

John Burkett made a motion to nominate Richard H. McCullough as Vice Chairperson of the Jefferson Township Board of Supervisors. Seconded by Tyler Angermeier. Motion passed with 3 yes votes.

John Burkett made motion to appoint Julianne Ryland to fill as Tax Collector for Jefferson Township. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to reappoint Rachel Nickel as Secretary/Treasurer for the year 2022 at an hourly rate of \$15.25 per hour effective January 5, 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to reappoint Jeffery S. Lockard as Chief of Police for the year 2022 at an hourly rate of \$25.55 per hour, effective 1/5/2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to raise Rick Neider's hourly rate 50 cents to a rate of \$13.00 per hours, for the year 2022. Seconded by Richard McCullough. Motion massed with 3 yes votes.

John Burkett made a motion to appoint Tyler Angermeier as Road Master. Richard McCullough seconded the motion. Motion passed with 3 yes votes.

Richard H. McCullough made a motion to appoint John Burkett as Second Road Master. Tyler Angermeier seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Richard H. McCullough as Third Road Master. Tyler Angermeier seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to set the 2022 regular monthly meeting's date as the 2nd MONDAY at 7:00 pm at the Jefferson Township Municipal Building. Richard McCullough seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to the approved payables at the end of each week, and the re-occurring monthly bills to be paid by FNB On-Line Bill pay, with these payments being included in the Treasurer's report of payables. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to approve disbursing payroll every other week beginning January 4th, 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to use First National Bank, and PLIGIT as Jefferson Township depositors for 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to use FNB as Jefferson Township Credit Cards for 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Roger R. Shaffer, Jr. as Jefferson Township solicitor for 2022 at a rate of \$195.00 per hour for matters not included in the \$4,000.00 retainer. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Gannett Fleming, contact Dan Goncz, as Jefferson Township Engineer for 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint M. Davidson as Satellite Sewer Collection System operator of record. Richard McCullough seconded the motion. The motion passed with 3 yes votes.

John Burkett made a motion to appoint Philip Weiner and Company as the auditors for the wage and occupational taxes as well as the Township complete Audit for the fiscal year of 2022 at \$5050.00 per year. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to approve those wanting to attend the PSATS State Convention in Hershey to forward registrations. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to approve Supervisors/ Secretary hourly wage and travel expenses for all conferences and training at \$50.00 per day, 59 cents per mile, hotel and meals. Richard McCullough seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Richard H. McCullough as voting delegate for the PSATS State Convention for 2022. Tyler Angermeier seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Tyler Angermeier as the Jefferson Township representative to the Mercer County Joint Sewage Agency for 2022. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Richard H. McCullough as the Jefferson Township alternate representative to the Mercer County Joint Sewage Agency for 2022. Tyler Angermeier seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Tyler Angermeier as the Jefferson Township liaison for the Mercer County Emergency Management Agency for 2022. Richard McCullough seconded the motion. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Tyler Angermeier as liaison for the Jefferson Township Volunteer Fire Department for 2022. Richard McCullough seconded the motion. Motion passed with 3 yes votes.

Richard H. McCullough made a motion to make John Burkett as liaison to the Police Department for 2022. Tyler Angermeier seconded the motion. Motion passed with 3 yes votes.

Richard H. McCullough made a motion to appoint John Burkett as representative for the Police Pension Plan for 2022. The motion was seconded by Tyler Angermeier and passed with 3 yes votes.

John Burkett made a motion to appoint Richard McCullough as the Jefferson Township representative to the Mercer County Regional Council of Governments for 2022. Motion seconded by Tyler Angermeier. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Richard H. McCullough as the Jefferson Township representative to the Mercer County Regional Planning Commission for 2022. Motion seconded by Tyler Angermeier. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Richard H. McCullough and Tyler Angermeier as the Jefferson Township representatives to the Mercer Area Council of Governments for 2022. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to reappoint Tasha Bees as the Jefferson Township Brandy Springs Representative for 2022. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to re/appoint to the Jefferson Township Planning Board to the terms as follows to be compliant with the 5-member, 4-year term with staggering term end dates:

Barb Reda reappointed to a 4 year term expiring January 2025

Burt Weston reappointed to a 4 year term expiring January 2022

Bob Scheuermann reappointed 4 year term to a term expiring January 2024

Buck Baldwin reappointed to a 4 year term expiring January 2023

Lori Grace reappointed to a 4 year term expiring

Motioned was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion to re/appoint to the Jefferson Township Zoning Board to terms as follows to compliant with the 3-member, 3-year term.

John Bartholomew reappointed to a 3 year term expiring January 2022 Scott Spragale reappointed to a 3 year term expiring January 2023

Lori Weston reappointed to a term 3 year expiring January 2022.

Motion was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion to re/appoint the Township Auditors as follows:

Vincent Joseph Smith reappointed to elected 6-year term expiring 12/31/2023

Charles R. Welch appointed to a 2-year term expiring on 12/31/2021

Karen Elford appointed to a 6-year term expiring on 12/31/21

Motion was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion to appoint Scott McGinnis as Jefferson Township Zoning Officer for 2022 at a compensation of the lesser of 80% of the zoning permits or \$500.00 for each permit and 59 cents a mile for following up on complaints from the Supervisors and office resulting from written complaints. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett motion to appoint Barb McWilliams as the Vacancy Board Chairperson for 2022. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Diane Dawson as the Jefferson Township proxy to the Mercer Area Library for 2022. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to appoint Mildred Luba as the Primary Voting Delegate for the Tax Collection Committee (TCC) representative for 2022. The Alternate Voting Delegate for 2022 is un-assigned at this time. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to continue the LST (formerly occupational tax) at \$10.00. Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to continue the per capita tax at \$10.00. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to set mileage reimbursement for use of private vehicles by employees for travel and emergency use at the current IRS Rate for 2022 (IRS rate is 59 cents/mile). Seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to approve the following pay scale

Position	Starting Wage	Wage after Probation
Temporary Part-time CDL	300	\$15.00/hour
Emergency Snow Removal:		\$15.00/hour
Patrolman:	As per Union Contract	
	Russell Chace increase	e of .50/hr to \$19.00/hr plus 1.50 Insurance comp.
	Gary Hartman increase	
One Calls	Regular hourly rate/Em	ergency One calls with a minimum of 2 hours at regular hourly rate.
Sewer Call Outs	\$25.00 hourly rate/hour	with a minimum of 2 hours for after-hours call outs
Sewer Meter Readings		r with a minimum of 2 hours
Township Call Outs		r with a minimum of 2 hours
Police Department Court Time	As per Union Contract	
Road Crew Foreman		\$21.00/hour
Part-time Road Crew Laborer/No CDL		\$13.00hour
Part-time Road Crew Laborer W/CDL		\$15.00/hour
Groundskeeper		\$13.00/hour

Jeffrey S. Lockard

increase of 1.00/hr to \$25,55/hr.

\$10.00 per hour

Seconded by Richard McCullough. Motion passed with 3 yes votes.

Auditor

John Burkett made a motion to approve \$35 per month cell phone reimbursements or issuance of township owned cell phone for Supervisors, Road Foreman and Secretary/Treasurer with email capabilities. Motion seconded by Richard McCullough. Motion passed with 3 yes votes.

John Burkett made a motion to recommend to the Board of Auditors that the Road Master/Supervisor wage be set at \$16.25/hour and that the full time Supervisor working a Road Foreman rate be set at \$21.00 seconded by Richard McCullough . Motion passed with 3 yes votes.

John Burkett made a motion to set the Elected Tax Collector's rate at 5% of the collected amount. Motion was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion to approve the 2022 Fee Schedule which was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion to set Halloween Trick or Treat date and time at October 29th, 2022 from 4 p.m. to 6 p.m. The motion was seconded by Richard McCullough and passed with 3 yes votes.

John Burkett made a motion and Richard McCullough seconded the motion to adjourn the meeting. The motion to adjourn passed with three yes votes. Adjournment was at 6:20 p.m.

2022 FEE SCHEDULE

DESCRIPTION OF FE	E	AMOUNT
Hall Rental		\$125.00
Hall Deposit		\$25.00
Lodge Rental		\$125.00
Lodge Deposit		\$25.00
Sewer Tap On	Ş	\$2,750.00
Sewer Inspection		\$100.00
Monthly Sewer Charge		\$55.00
Zoning Permit	Project Cost up to	
	20,000.00	\$25.00
	25,000.00	\$30.00
	30,000.00	\$35.00
Additional \$5.00 fee for every \$5000 in project cost.		
Zoning Variance		\$400.00
Road Bore Permit		\$50.00
Road Bond Permit		\$50.00
Road Bond		\$12,500/mile paved road, \$6,000/miles unpaved. Or \$50,000/mile for any highway which the posting authority allows to be maintained below a level consistent with the "Type of Highway".
Driveway Permit		\$25.00 if owner is installing pipe
		\$150.00 if Township is installing pipe
Culvert Application		\$25.00 if owner is installing pipe
		\$150.00 if Township is installing pipe
Garbage Bag Stickers		\$15.00 sheet of 5
Police Repots		\$15.00

MINUTES January 4, 2022

Approved by: John Bulit	Date: 2/14/2022
Attested by: Rachel Michel	